

**Vista School Board Meeting**  
**May 18, 2016 Agenda**  
**Location: 585 East Center, Ivins, UT 84738**  
**Board members present:**

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**5:00 PM - Call to Order, Welcome and Introductions – Neil Walter**

**5:00 PM - APPROVAL OF MINUTES**

- ❖ April 20, 2016, 2015 Board Meeting Minutes

**5:00 PM - PUBLIC COMMENTS**

Election Results and Seat Board members

**5:15 PM - REPORTS**

- ❖ Director's Report -
  - Faculty/Staff Changes
  - Enrollment and Lottery Update
  - Recent and upcoming events
- ❖ Financial Report – MaryAnn Oram
  - Financials and Budget Review

**5:40 PM - COMMITTEE REPORTS**

- ❖ Arts Committee – Bette Ariel
  
- ❖ Academic Excellence Committee – Gail Neumann
  - Parent and teacher surveys
- ❖ Technology Committee – Brad Owen
  
- ❖ Audit and Finance Committee – John Berger
  - Report on audit committee meeting

**5:50 PM - DISCUSSION/ACTION ITEMS**

- ❖ Discussion of the Federal Guidance Document
- ❖ Revisions to 2016 Budget
- ❖ Proposed 2017 Budget
- ❖ Sage Test Results
- ❖ Strategic Planning Update/Performance Standards for Governing Board Dashboard
- ❖ Required Policies Overview
- ❖ UACPS Conference Registrations

**MISC COMMENTS**

**CLOSED SESSION**

**To discuss the character or competence of an individual. Requires Roll call vote.**

**6:30 PM – ADJOURN**